

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH DIVISION**

CASE NO. 23-80101-CR-CANNON/Reinhart

UNITED STATES OF AMERICA,

Plaintiff,

v.

**DONALD J. TRUMP,
WALTINE NAUTA, and
CARLOS DE OLIVEIRA,**

Defendants.

/

ORDER FOLLOWING HEARING

THIS MATTER comes before the Court following a hearing held on April 12, 2024, during which the Court heard argument on the need for continued sealing of certain grand jury materials [ECF Nos. 451, 455]. Consistent with the instructions provided to the parties during the hearing, it is hereby **ORDERED AND ADJUDGED** as follows:

1. Regarding the transcript of Defendant Nauta's grand jury testimony taken on June 21, 2022—which is attached in support of two of Defendant Nauta's pretrial Motions [ECF Nos. 446-2, 448-2 (sealed)]—and in light of the parties' representations during the April 12, 2024, hearing [ECF No. 455 pp. 75, 82, 85], **on or before April 24, 2024**, Defendant Nauta shall:
 - a. Redact from the grand jury transcript (a) names of potential government witnesses and ancillary names, replacing those names as applicable with the anonymized labels provided in the Index [ECF No. 454-1 (sealed)], and (b) any personal identifying information [*see* ECF No. 438 p. 16]; and
 - b. Publicly file the grand jury transcript with the redactions described above as a

separate entry on the docket, making sure to note in the docket text of that filing the corresponding ECF Nos. to which it applies.¹

2. **On or before April 26, 2024**, the Special Counsel shall file under seal, but not *ex parte*, a status report on the landscape of grand jury materials and proceedings implicated in this case. As described at the April 12, 2024, hearing, this report shall clearly identify:
 - a. Grand jury materials attached to or referenced in Rule 12(b) motions or other filings in this proceeding—including those submitted with *in camera* filings;
 - b. Grand jury materials that have been produced in discovery in this proceeding;
 - c. Pending petitions in any other district for authorization to use or disclose grand jury materials in this proceeding (with attachment(s));
 - d. The Rule 6(e)-specific need, if any, for continued sealing of grand jury materials filed in support of substantive Rule 12(b) motions under the circumstances;
 - e. Any orders authorizing the Special Counsel to quote from Defendant Nauta's June 21, 2022, grand jury transcript in a public filing in this case (with attachment(s)) [*See* ECF No. 381 p. 19 n.7; ECF No. 455 pp. 76–77, 87]; and
 - f. Any other grand-jury related matters requiring the Court's attention.
3. Defendants may respond to anything in the status report within two days of its filing.
4. **On or before May 3, 2024**, Defendant Nauta shall file under seal the petition referenced in his prior filing [*See* ECF No. 441 p. 5], in addition to any responses and/or replies. To the extent that ancillary litigation complicates timely compliance with this instruction, the parties shall notify the Court in a sealed filing.

¹ The Court denied Defendant Nauta's Motions filed at ECF Nos. 446 and 448 [ECF No. 462].

CASE NO. 23-80101-CR-CANNON/Reinhart

5. If a sealed hearing or telephonic conference is necessary to discuss any of these grand jury issues, the Special Counsel shall notify the Court promptly.

DONE AND ORDERED in Chambers at Fort Pierce, Florida, this 18th day of April 2024.



AILEEN M. CANNON
UNITED STATES DISTRICT JUDGE